

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, May 10, 2010

7:30 p.m. Emergency Management Meeting – Foster

**Tuesday, May 11, 2010
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

**8:35 a.m. Terry Johnson, Genesis Development
RE: Program Update**

**9:00 a.m. Lorraine Safly, Boone County Community Services
RE: Quarterly Update**

**9:30 a.m. Steve Becker & John Grush
RE: DHS Building Repair**

**10:00 a.m. Public Hearing on proposed Ordinance # 102 Amending the Official Zoning
Map for property located in Section 17 Worth Twp., from A-1Ag Conservation
District to TA-1 Transitional Ag District**

Consider action on the second reading of Ordinance #102

11:30 a.m. Boone Future's – O'Brien

Noon Lunch Break

**1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. Co. Engineer
RE: Secondary Road Update**

Review and sign Utility Permits as presented

**2:00 p.m. Scott Smith, Landfill Administrator
RE: Update**

**3:00 p.m. Sandra Monck, Planning & Development Director
RE: Discuss assuming Inspection Program
Discuss RFP for professional Engineer for Conservation Overlay
District**

Consider action on approval of payment of claims and issuance of warrants

**Consider action on approval of retaining Baldwin White Architects, for work
with Boone County Landfill**

**Review and place on file the Report of the Commission of Veteran Affairs for
April 2010**

Consider action on approval of the Digital Data Agreement Application between Boone County and Fox Engineering for aerial imagery for the City of Ogden and surrounding areas for Ogden Storm Sewer Improvements

Consider action on approval of signing the contract between Boone County and Herberger Construction Co., Inc. of Indianola, Iowa for Bridge Rehab Project MBR-137

Consider action on approval of signing the contract between Boone County and B & W Control Specialists for Weed Spraying Project WS-10 for County ROW areas

Consider action on approval of signing the Iowa DOT Boone County Secondary Road Budget FY2010 – 1st Amended

Review and place on file the notes from the Board of Supervisors meeting with Frank Phelps in regards to tile issue at property located at B Avenue & 170th Street

Consider action on approval of the pay adjustment for Phillip E. Lansing, temporary summer help for Boone County Weed Department

Consider action on approval of updating pay records for the status change and pay adjustment for Darnell VanFossen, to Appraisal – Supervisor, Boone County Assessor's Office

Consider action on approval of updating pay records for the status change and pay adjustment for Robert Grundstad, to Appraiser II, Boone County Assessor's Office

Consider action on authorizing Bill Lusher, Board of Supervisor Chairman to sign the FEMA contract for Madrid Bike Trail – Murphy Creek Tunnel Project

Thursday, May 13, 2010

9:30 a.m. CIRTPA – Des Moines - Lusher

Friday, May 14, 2010

9:30 a.m. Central Iowa Juvenile Detention Commission Meeting – Eldora – O'Brien

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.